

Wednesday, August 5, 2020

Duffy called the meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded the motion to approve July 29, 2020 minutes. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve termination of David Pfaltzgraff, Landfill Seasonal Worker effective August 5, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve retirement of John Grush, Mental Health & Social Services Director effective August 13, 2020 with many thanks for his years of service. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve pay adjustment for Darlene Doerder, Social Services Director to \$17,903.22 per annum effective August 10, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve pay adjustment for Patti Treibel-Leeds, Mental Health Director to \$5,099.16 per annum effective August 10, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve pay adjustment for Austin Harvey, Part-Time Jailer to \$19.71 per hour effective August 23, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to table pay adjustment for Brian Pontius, Sheriff's Detective to \$31.54 per hour effective August 09, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve resignation of Cheyenne Miller, Full-Time Dispatcher effective August 9, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve resignation of Melinda Dewsnup, Part-Time Landfill Scale Attendant effective August 15, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve signing 2020 Homestead & Military Exemption Tax Credit Applications as recommended by the Boone County Assessor NO: None; YES: Duffy, Zinnel and Behn. Motion carried. **Homestead Credit:** Allen & Elizabeth Roberts, 1003 20th St, Boone; Keaton & Angela Krueger, 327 240th St, Ogden(Beaver Twshp). **Military Exemption:** Christopher Schmitz, 216 S. plum St, Boone.

Zinnel moved Behn seconded motion to approve secondary road claims #24855 to #24892 and other county claim #159817 to #159912 claims totaling \$304,497.64 and issuance of warrants #54307 to #54399 in payment of same. Handwritten warrants #54127 to #54130 and #54295 to #54296 totaling \$230,016.06 are hereby approved for publication with a grand total of \$534,513.70. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve drainage claims #697 to #706 totaling \$36,696.07 and issuance of drainage warrants #912 to #921 in payment of same. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Stacy Tharp, Human Resources Director gave a departmental update. Behn moved Zinnel seconded motion to approve Boone County Mandatory Safety Belt Policy. NO: None; YES: Duffy, Zinnel and Behn. Motion carried. Behn moved Zinnel seconded motion to approve Boone County Policy on Employees Exercise of Permit to Carry Weapons. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Gary Armstrong, Drainage Attorney was present by phone. Zinnel moved Behn seconded motion to enter into closed session at 10:00 a.m. to discuss drainage district #93 reimbursement claim. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Closed Session pursuant to Iowa Code 21.5(c): *To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.*

Zinnel moved Behn seconded motion to resume open session at 10:30 a.m. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to deny Drainage District #93 reimbursement claim of \$968.35 to Leon Wuebker. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Scott Kruse, County Engineer, gave his departmental update. Zinnel moved Behn seconded motion to adopt Resolution 20-26 to Acknowledge & Accept Letter Regarding Drainage District #48 and Send Request for Drainage Repairs Out for Bid. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Resolution 2020-26

ACKNOWLEDGE AND ACCEPT LETTER REGARDING DRAINAGE DISTRICT NO. 48 SPECIFICALLY IN SECTION 15 OF DES MOINES TOWNSHIP, BOONE COUNTY, IA AND SEND REQUEST FOR DRAINAGE REPAIRS OUT FOR BID

WHEREAS, there has been a letter submitted to the Boone County Board of Supervisors acting as Trustees of Drainage District No. 48 on behalf of Goeppinger Enterprises.

WHEREAS, such letter states that the owners and tenants of property over Branch E of said drainage district will not cross the shallow tile with farm equipment.

WHEREAS, the Boone County Board of Supervisors acting as Trustees for Drainage District No. 48 do agree to accept and acknowledge said letter.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Boone County, Iowa that the Drainage Clerk shall send the request for Drainage Repairs out to the Drainage Contractors for bid with the acceptance of said letter.

Duffy adjourned the meeting at 11:50 a.m.

These minutes were approved August 12, 2020.

Attest:

Philippe E. Meier, County Auditor

Boone County Claims Listing
for August 5, 2020

General Basic Fund	
Board of Health	
Home Care Services	298.97
Garden & Lawn	
Boone Ace Hardware	120.96
Hardware	
Untamed Graphics Stephanie Hin	147.50
Stationery & Forms	
Capital Sanitary Supply	43.74
Stone Printing	171.10
Safety & Protect.Supplies	
HBD Inc	861.96
DHS Building Maintenance	
Overton Cleaning	810.00
Furniture & Appliances	
Zoro Tools Inc	713.99
Food & Provisions	
Bob Barker Co	206.28
Plastocon, Inc	64.84
Utilities Payments	
City of Boone	65.40
Sheriff Transportation	
Boone Co Sheriff	481.90
Board Proceedings	
Mid-America Publishing Corp	976.19
Telephone Services	
Stacy L Tharp	30.00
Verizon Wireless	1431.16
Windstream	1018.43
Care of Prisoners	
Charm-Tex	1015.10
Wal-Mart Community	44.23
Data Processing Services	
NetSupport Incorporated	1982.40
Internet Serv United Network	335.00
Schneider Geospatial, LLC	8710.00
Solutions, Inc	36200.00
Educational & Training Service	
ICIT % Alissa Holtz	50.00
Legal & Court-Related Services	
Ahlers, Cooney, P.C.	1069.50
Medical & Health Services	
Eric Peterson	416.24
Mindy Royster	150.00
Scott Thiel	250.00
Natural & LP Gas	
Alliant Energy	346.80
MV Equip Rep Outside Serv	
Arnold Motor Supply	112.99
Moffitt's Ford	1944.26
Top & Body Repair	4581.00
Building Repair	
Boone Ace Hardware	137.58
Menards - Ames	224.76
Office Equip & Furn.Rep.	
Amazon Capital Services	30.98
Wal-Mart Community	251.31
Cleaning & Sanitary	
Verizon Wireless	116.36
Custodial Services	
Kelly Cleaning Services, Inc.	2961.23

Agric/Hort. Services	
The Portable Pro, Inc	75.00
RFS Co	173.25
Juvenile Detention Services	
Central Iowa Juv. Detention	4118.00
Other / Misc Expense	
Windstream	2.84
Contract Services	
Schumacher Elevator Co.	35.80
Walters Sanitary Service	225.50
Motor Vehicle	
Stew Hansen Dodge City	24932.00
Verizon Wireless	443.29
MH-DD Services Fund	
Mental Health Advocates	
Verizon Wireless	53.25
Telephone Services	
Verizon Wireless	53.25
Rural Serv Basic Fnd	
Township Officials	
David Aves	15.00
Daryl W Johnson	15.00
Erick Johnson	15.00
David Keithley	15.00
Misc. Reimb to Other Gov	
Boone Co Engineer	11922.73
Herbicides/Dust Cont. Chemical	
B & W Control Specialist, Inc	29897.60
Telephone Services	
Windstream	24.59
Animal Bounties	
Boone Area Humane Society	3000.00
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
Central Iowa Ready Mix	10396.00
Culvert Material	
Jet Drain Services, LLC	4132.50
Ogden Farm & Feed Center	19.33
Cover Aggregate & Sand	
Iowa State University	680.00
Martin Marietta Aggregates	18637.03
Ogden Farm & Feed Center	14.00
Traffic & Street Sign Material	
Ogden Farm & Feed Center	46.98
Bridge/Culvert - CMP	
Calhoun-Burns & Assoc. Inc.	21371.90
Keller Excavating	60886.84
Hardware	
Ogden Farm & Feed Center	18.51
Fuels	
Seneca Corporation	597.51
Unified Contracting Services	455.25
Lubricants	
Arnold Motor Supply	69.98
Safety Items	
CINTAS First Aid & Safety	48.02
Tires & Tubes	
Bauer Tire & Taxidermy LLC	94.00
Farley's Tire	219.00
Matt's Tire Service	63.00
Pomp's Tire Service, Inc.	2649.10
Minor Mv Parts & Access	
Arnold Motor Supply	841.32
Central Iowa Truck Repair	56.07
Farley's Tire	126.75

Lawson Products, Inc.	198.48
Ogden Farm & Feed Center	747.65
Minor Equip & Hand Tools	
Arnold Motor Supply	25.29
Ogden Farm & Feed Center	46.63
Snap-On Tools	52.25
Official Pub.& Legal Not.	
Mid-America Publishing Corp	144.02
Telephone Services	
Michael R Peterson	30.00
Anthony L Powers	30.00
Joseph P Schall	30.00
Verizon Wireless	335.67
Windstream	79.29
Engineering Services	
David T Anthoney	1750.00
Calhoun-Burns & Assoc. Inc.	2404.30
Snyder & Associates, Inc	1158.00
Labor Relations Services	
Ahlers, Cooney,P.C.	356.50
Electric Light & Power	
Alliant Energy	166.08
Black Hills Energy	134.39
Ogden Municipal Utilities	164.89
Water Use	
City of Madrid	65.29
Ogden Municipal Utilities	51.38
Xenia Rural Water District	161.70
MV Equip Rep Outside Serv	
Bauer Tire & Taxidermy LLC	170.00
Farley's Tire	25.00
Matt's Tire Service	400.00
Ogden Farm & Feed Center	440.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	768.24
Capital Projects	
Capital Improvements/Maint	
Motorola Solutions, Inc	56383.00
Projects Funded by CF Proceeds	
Boone Glass Company	14220.00
For Sure Roofing LLC	24142.00
E911 Surcharge	
Telephone Services	
Alliant Energy	255.34
CenturyLink	466.31
Minburn Telecommunications	140.56
Webster Calhoun Telephone Co	83.36
Windstream	156.09
Miscellaneous Expense	
Interstate All Battery Center	57.06
Other Equipment/Radio, etc	
Racom	5250.00
Emergency Management	
Utilities Payments	
Walters Sanitary Service	19.00
Telephone Services	
Verizon Wireless	161.77
Windstream	85.01
Other Equipment/Radio, etc	
Electronic Engineering Co.	36.00
County Assessor Fund	
Telephone Services	
Windstream	34.14
Landfill Trust	

Ground Water Tax Expenses	
Builders FirstSource	93.77
Metro Waste Authority	295.25
MNG, Inc.	160.00
Landfill	
Operating Expense	
Bomgaars	264.53
New Pig Corporation	174.79
Phelps The Uniform Specialists	664.75
Wal-Mart Community	63.06
Telephone Services	
Verizon Wireless	146.51
Windstream	158.64
Engineering Services	
Ahlers, Cooney, P.C.	124.00
Operating & Cons Equip Rep	
Bomgaars	14.26
Heartland Tire & Auto Center	141.25
Moffitt's Ford	508.14
Ziegler Inc.	4730.48
Contract Services	
Coe Transfer, Inc	500.00
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	3466.02
ISAC - Group Health Insurance	144029.79
Lincoln National Life Ins Co	1488.42
Wellmark BlueCross/BlueShield	1253.00
Grand Total	534513.70